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#### **Officers**

President  
Greg Pettis, Cathedral City

First Vice President  
Carl Morehouse, San Buenaventura

Second Vice President  
Cheryl Viegas-Walker, El Centro

Immediate Past President  
Glen Becerra, Simi Valley

#### **Executive/Administration Committee Chair**

Greg Pettis, Cathedral City

#### **Policy Committee Chairs**

Community, Economic and  
Human Development  
Margaret Finlay, Duarte

Energy & Environment  
James Johnson, Long Beach

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

## **No. 559 MEETING OF THE**

# **REGIONAL COUNCIL**

### **PLEASE NOTE DATE AND TIME**

***Thursday, May 1, 2014  
9:15 a.m. – 10:15 a.m.***

**Renaissance Esmeralda Indian Wells Resort & Spa  
Crystal Ballroom  
44-400 Indian Wells Lane  
Indian Wells, CA 92210  
Tel: (213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov).

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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## Regional Council

### *Members – May 2014*

<u>Members</u>		<u>Representing</u>
<b>President</b>	<b>1. Hon. Greg Pettis</b>	<b><i>Cathedral City</i></b>
<b>1st Vice-President</b>	<b>2. Hon. Carl Morehouse</b>	<b><i>San Buenaventura</i></b>
<b>2nd Vice-President</b>	<b>3. Hon. Cheryl Viegas-Walker</b>	<b><i>El Centro</i></b>
<b>Imm. Past President</b>	<b>4. Hon. Glen Becerra</b>	<b><i>Simi Valley</i></b>
	5. Hon. Jack Terrazas	Imperial County
	6. Hon. Michael Antonovich	Los Angeles County
	7. Hon. Mark Ridley-Thomas	Los Angeles County
	8. Hon. R. Shawn Nelson	Orange County
	9. Hon. Gary Ovitt	San Bernardino County
	10. Hon. Jeff Stone	Riverside County
	11. Hon. Linda Parks	Ventura County
	12. Hon. Matthew Harper	OCTA
	13. Hon. Adam Rush	<i>Eastvale</i>
	14. Hon. Alan Wapner	<i>Ontario</i>
	15. Hon. Keith Millhouse	<i>Moorpark</i>
	16. Hon. Jim Hyatt	<i>Calimesa</i>
	17. Hon. Jeff DeGrandpre	<i>Eastvale</i>
	18. Hon. Ronald Roberts	<i>Temecula</i>
	19. Hon. Jon Harrison	<i>Redlands</i>
	20. Hon. Larry McCallon	<i>Highland</i>
	21. Hon. Deborah Robertson	<i>Rialto</i>
	22. Hon. Paul Eaton	<i>Montclair</i>
	23. Hon. Ed Graham	<i>Chino Hills</i>
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>
	25. Hon. Mike Munzing	<i>Aliso Viejo</i>
	26. Hon. Kathryn McCullough	<i>Lake Forest</i>
	27. Hon. Steven Choi	<i>Irvine</i>
	28. Hon. Leslie Daigle	<i>Newport Beach</i>
	29. Hon. Michele Martinez	<i>Santa Ana</i>
	30. Hon. John Nielsen	<i>Tustin</i>
	31. Hon. Leroy Mills	<i>Cypress</i>
		<b>District 2</b>
		<b>District 47</b>
		<b>District 1</b>
		<b>District 46</b>

## Regional Council

### *Members – May 2014*

#### Members

#### Representing

32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. VACANT		District 26
40. Hon. Ali Saleh	<i>Bell</i>	District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Paula Lantz	<i>Pomona</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51

## Regional Council

### *Members – May 2014*

#### Members

#### Representing

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Julio Rodriguez	<i>Perris</i>	District 69
81. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
82. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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# REGIONAL COUNCIL

## AGENDA

### MAY 1, 2014

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*The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Greg Pettis, President)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

#### **PRESIDENT'S REPORT**

- Recognition of Past & Outgoing Regional Council and Policy Committee Members

#### **ACTION ITEM**

#### **Page No.**

- |   |                   |          |
|---|-------------------|----------|
| 1. <u>Final Adoption of the Fiscal Year (FY) 2014-15 Comprehensive Budget</u> | <b>Attachment</b> | <b>1</b> |
|---|-------------------|----------|

**Recommended Action:** Adopt the final FY 2014-15 Comprehensive Budget and corresponding Resolution No. 14-559-1. This action authorizes submittal of the Overall Work Program (OWP) to the Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and California Department of Transportation (Caltrans).

(The entire FY 2014-15 OWP may be viewed on SCAG's website:  
<http://www.scag.ca.gov/about/Pages/Overall%20Work%20Program.aspx>)

#### **CONSENT CALENDAR**

##### **Approval Item**

- |  |                   |           |
|--|-------------------|-----------|
| 2. <u>Minutes of the April 3, 2014 Meeting</u> | <b>Attachment</b> | <b>62</b> |
|--|-------------------|-----------|

# REGIONAL COUNCIL

## AGENDA

### MAY 1, 2014

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#### **Receive & File**

#### **Page No.**

- |    |   |                   |           |
|----|---|-------------------|-----------|
| 3. | <u>2014 Regional Council and Policy Committees Meeting Schedule</u>   | <b>Attachment</b> | <b>73</b> |
| 4. | <u>2015 Federal Transportation Improvement Program (FTIP) and 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment No. 2 Development and Approval Schedule</u> | <b>Attachment</b> | <b>74</b> |

#### **FUTURE AGENDA ITEM(S)**

#### **ADJOURNMENT**

In memory of Jon Mikels, former SCAG President (1987 and 2001) and former 2<sup>nd</sup> District Supervisor, San Bernardino County (1986 – 2002).

*The next meeting of the Regional Council is scheduled for Thursday, June 5, 2014 at the SCAG Los Angeles Office.*